

City Hall, City of Lodi,  
Monday, June 1st., 1925.

The regular meeting of the Board of Trustees of the City of Lodi for the first Monday in June was called to order by the President at 8 o'clock P.M. on the date and at the place first above written; Trustees Hale, Mettler, Roach, Shattuck and Spooner present, none absent.

The minutes of the adjourned meeting of May 25th were read and approved without correction or addition.

Traffic Officer C. O. Jackson filed his monthly report to the Marshal covering the period from May 1st to 31st showing a total of twenty-one arrests with \$247.50 collected in fines.

The City Marshal also filed his May report showing total collections of \$899.50 and the same was accepted.

In the matter of the resignation of City Recorder H.F. Ellis, effective from and after this date, the committee appointed May 18th. submitted the following resolution and on motion of Trustee Mettler the same was ordered spread in full upon the minutes, a copy forwarded to Mr Ellis and another copy furnished the local news papers for publication:-

- RESOLUTION NO. 480 -

WHEREAS, Mr. H.F. Ellis, after a period of ten consecutive years service as Recorder of this City, has found that the press of other business will not allow him to longer retain that office and has presented his resignation to become effective on this first day of June, 1925 :

AND WHEREAS, Mr Ellis has given freely of his time and effort during all these years, receiving but a nominal return for the burdens imposed upon him by virtue of his office and has been always willing to serve the ends of justice, whether the time may have been convenient to himself or not

BE IT RESOLVED, therefore, that this Board of Trustees of the City of Lodi, both on behalf of the present membership and their predecessors in office, do herein express their sincere regrets that Mr Ellis can no more occupy the curule chair and they do hereby express and will ever hold a feeling of the deepest appreciation for his works toward the City and its Citizens;

At times in the past, there may have arisen some thoughts that decisions have been either too lenient or too severe or that the manner of punishment might have not served to deter the crime punished: time alone decides these matters, and we well can say that the ways of justice have been better served than at the time might have seemed to be the case and that passing years have shown his perspicacity and depth of judgement.

J. W. SHATTUCK,  
F. O. HALE

Committee.

The Clerk read a letter from Mrs J. A. Henning, President of the play ground commission serving during the last year advising the Board that the members of this commission have decided

to resign in order to allow the appointment of a new membership. Action on this letter was postponed until later in the evening.

On motion of Trustee Hale, Fred W. Post, attendant at the Sewage Disposal Plant was granted two weeks leave with pay from and after June 15th; on motion of Trustee Mettler, M.R. Channel of the fire department was granted annual leave for a similar period from and after June 16th., the fire chief to supply a man capable to handle a truck during Mr Channell's absence.

The Board then proceeded to consider tentative plans for opening of California Street, deciding to open the street so as to take approximately 12 feet from the lands of Angelo Costa and 48 feet from the lands of Mrs. Maria Focacci, assessing the costs on fronting property only. The City Engineer presented a plan in accord with the foregoing and the City Attorney having prepared a Resolution of Intention, the same was read but not adopted.

Mr Will E. Wiley, Supt. of Schools Lodi District, appeared in the matter of the operation of play grounds, stating that the School District could expend about \$1,400.00 on account of salary for a part time instructor to be expended during the school term; he proposed that the City take over these activities during the school vacation period expending about \$600.00 on account of salaries and \$900.00 for equipment. The Board agreed on this separation of management and finances and instructed the Clerk to prepare a suitable resolution appropriating moneys for this purpose and designating the Trustee or Trustees to be appointed from their number to complete the organization of a Committee on Play Grounds.

Repairs to the Tokay Arch under call for bids dated May 6th., 1925 were awarded to Joseph Dotson by the passage of Resolution of Award No. 479 by the following vote:-

AYES: Trustees Hale, Shattuck, Mettler, Roach and Spooner.  
 NOES: Trustees, None. ANSENT: NONE.

Bills amounting to \$6,925.02 as approved by the auditing committee were allowed and ordered paid on motion of Trustee Hale.

On motion of Trustee Hale, the Board adjourned.

Minutes read and approved  
 without correction June 15,  
 1925.

Attest:-

City Clerk.

President.